

Executive Committee Minutes

Monday, April 8, 2019 – 6 PM • Council Chambers

Item	Presented By:	Action	Topic	Report
Call to Order & Roll Call	Stefan Densmore		Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – Resident Roger Van Harn - Resident Matt Boettcher, Finance Liaison Ron Hirth, Administrator Andy Lanser, Fiscal Officer Terry Donnellon, Solicitor	Mr. Densmore opened the meeting at 6:00 PM DST. All members present.
Set the Agenda & Adopt	Mr. Densmore	Review & Motion		Motion to approve the agenda by Mr. Marx. Second by Mr. Kneipp. All voted in favor.
Persons Registered to Address the Committee	None		None	
Minutes to be Approved	Mr. Lanser	Review & Motion	March 11, 2019 Meeting	https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_031119_ex_.pdf Motion to approve the March 11, 2019 executive minutes by Ms. Boggs. Second by Mr. Marx. All voted in favor.
Discussion				
New Business	Mr. Hirth	Report	<ul style="list-style-type: none"> We Thrive Presentation 	<ul style="list-style-type: none"> A representative from the Hamilton County Board of Health's "We Thrive" program, Cristie Iwasko, provided a presentation on the program's behalf. The presentation included a brief history of the program, a description of the program's goals and initiatives, as well as an

			<ul style="list-style-type: none"> • Stover Ave. Cul-de-Sac Intervention • Recreation Commission Discussion 	<p>outline of the tools and resources available to the participating communities through the program.</p> <ul style="list-style-type: none"> • To participate, the Village will be required to pass a resolution recognizing “We Thrive” and permitting the Village to participate. This program may be a good fit to be lead by the Concerned Citizens Resident Action Group. • Village administration organized a meeting and on-site tour of the Stover Ave. Cul-de-Sac. Mr. Lanser will be leading this project. • In attendance were representatives from MSD, Hamilton County Building, Hamilton County Planning, Hamilton County Public Health, and Hamilton County Community Development • The purpose of the intervention was to evaluate the physical infrastructure of the street • Because the street is undedicated, maintenance of the street, drains, and catch basins are the responsibility of the property owners. However, they have deferred maintenance in these areas for several years. • As a result, conditions on the street have created an immediate threat to public health, safety, and welfare. • The Village is evaluating options to address the challenges found there. • The Committee discussed strategies to increase support for the Recreation Commission. • Presently, the Commission faces several challenges which stem from decreasing volunteer involvement and increasing workload demands for the volunteer Commissioners. • The Executive Committee has appointed Mr. Van Harn to lead a sub-committee charged with researching and exploring how other communities have created vibrant and sustainable recreation commissions. • The goal of the sub-committee will be to identify best-practices and models from other communities that can be adopted by the Golf Manor Recreation Commission.
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Old Business	Mr. Donnellon	Discussion	<ul style="list-style-type: none"> • Lead Pipe Legislation • Landlord/Tenant Focus • Duke Energy Pipeline Update • Repeat Nuisance Ordinance 	<p>Discussion on the following ordinances was postponed to the Council meeting:</p> <ul style="list-style-type: none"> • Lead Pipe Legislation • Landlord/Tenant Focus • Duke Energy Pipeline Update • Repeat Nuisance Ordinance
Announcements				None

Adjourn				Motion to adjourn by Ms. Boggs at 6:55 PM DST. Second by Mr. Marx. All voted in favor.
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 Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
 Stefan Densmore, Committee Chair

_____ Date: _____
 Anna Gedeon, Asst. Clerk